



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 West Santa Clara Street
San Jose, CA
October 23, 2019
4:00 pm

MEETING MINUTES

Board Members in Attendance

Matthew Bright	Nicole Inamine
Scott Bruner	John Kennett
David Buchholz	Steve O'Brien
Eileen Consiglio	Lori Severino
Dev Davis	Eva Terrazas
Maya Esparza	Vinni Walia
Leslee Hamilton	Rusty Weekes
Carl Honaker	

Staff in Attendance

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests in Attendance

Lou Mouansee (Council District 6)
Blage Zelalich (Office of Economic Development)
Ken Caveney (Sharks Sports & Entertainment)

Board Members Not in Attendance

Jonathan Clough	Kathy Sutherland
Colleen Reilly	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:02 pm.
2. **General Business**
 - a. **Review and Approve August 2019 Board Meeting Minutes.** Approved with 10 approvals. 1st: Weekes, 2nd: Bright, Abstention: Bruner.
 - b. **Accept Verbal Report on Downtown Development (Blage Zelalich).** Blage Zelalich provided the Board with an update regarding San Jose Downtown development projects and trends.
 - c. **Accept Verbal Report on the San Jose Diridon Station Area Plan (Severino).** Lori Severino provided the Board with meeting dates for upcoming Diridon Station scoping and community meetings. More information can be found at www.diridonsj.org.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrissey)**
 - a. **Accept Reports on Arena Authority Oversight**
 - **SAP Center at San Jose.** In September SAP Center at San Jose held a 25-year anniversary event that was well planned and executed. The event activated the Center, Autumn Street and Arena Green. Executive Director Morrissey attended an earthquake conference hosted by the City. The Sharks opened their regular season on October 4 with a street rally before the game. Portable street barriers were employed before the 25-year anniversary event and the Sharks home opener.

- Solar4America Ice at San Jose. A public meeting on the expansion of the ice facility will be held on Thursday, October 24 at 6:30 pm. Executive Director Morrissey will be attending the meeting. Construction of the expansion is expected to begin in the spring of 2020. (See agenda item 3.1.a.)
- Excite Ballpark Home of the San Jose Giants (Verbal). The asphalt project in all the public areas inside the stadium was recently completed. Currently the City and the Giants are in discussions about replacing the stadium lights. It was recently announced by the Giants that Lance Motch is no longer working for the Giants.

b. Accept Verbal Reports on Arena Authority Administrative Items

- VTA/BART Downtown/Diridon Community Working Group. The September CWG meeting addressed options in relation to optimizing the space in and around the Diridon Station. The area is expected to serve BART, SAP Center at San Jose, Caltrain, VTA bus lines, high-speed rail and other transit and pedestrian functions in the arena/station area.
- Emergency Resources Network. At the recent ERN meeting there was discussion on creating a template that benefits facility operators and first responders in relation to preparing for and responding to a significant regional earthquake. Additionally, the City is exploring funding a comprehensive study for barriers for 20 City-owned facilities. There was also a report on the barriers employed at the 25-year SAP Center at San Jose anniversary event and the Sharks home opener.
- South Campus Operations Team. The Team continues to take measures to address property begin taken from patrons and from facilities and parks.
- City of San Jose Emergency Resources Council. No report.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. Solar4America Ice at San Jose will host the 15th Annual Pacific District Silver Stick Tournament at the end of November.
- c. Accept Verbal Report on Fiscal Year 2018-19 Arena Ticket Distribution Program. The Arena Authority's annual ticket report is currently being finalized.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Verbal Report on Remaining 2019 Arena Authority Board Meetings. The Arena Authority's next Board meeting will take place on Tuesday, December 3 at SAP Center at San Jose.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve July and August 2019 Financial Statements. Approved with 8 approvals. 1st: Bright, 2nd: Terrazas, Abstention: O'Brien; Honaker and Weekes left meeting.
- b. Accept Verbal Report of the Arena Authority Fiscal Year 2018-19 Financial Report. No report.

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- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
a. Accept Report on the 2019 San Jose Sports Hall of Fame Induction Event. See agenda item 4.3.a.
- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
a. Accept Verbal Report on Fiscal Year 2020-21 SAP Center at San Jose and Solar4America Ice at San Jose Capital Budget Planning. The capital budget review is expected to begin before the end of the year.
b. Accept Verbal Report on the Fourth Expansion of Solar4America Ice at San Jose. See agenda item 3.1.a.
- 4.5. Standing Excite Ballpark Home of the San Jose Giants Committee (Co-Chairs: Honaker, Kennett)
a. Accept Verbal Report on Capital Planning for Excite Ballpark Home of the San Jose Giants. See agenda item 3.1.a.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
a. Accept Verbal Report on Current Board Member Vacancy. The Arena Authority continues to seek one additional Board member with neighborhood ties to the South Campus area.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
a. Accept Report on City and Community Events Program Activity. See agenda item 4.7.a.
b. Accept Report on Approved City and Community Event Applicant:
• San Jose Sports Hall of Fame. See agenda item 4.7.b.
5. Open Forum. None.
6. Adjournment. The meeting adjourned at 5:09 pm.

Submitted by:



Shelly Wang